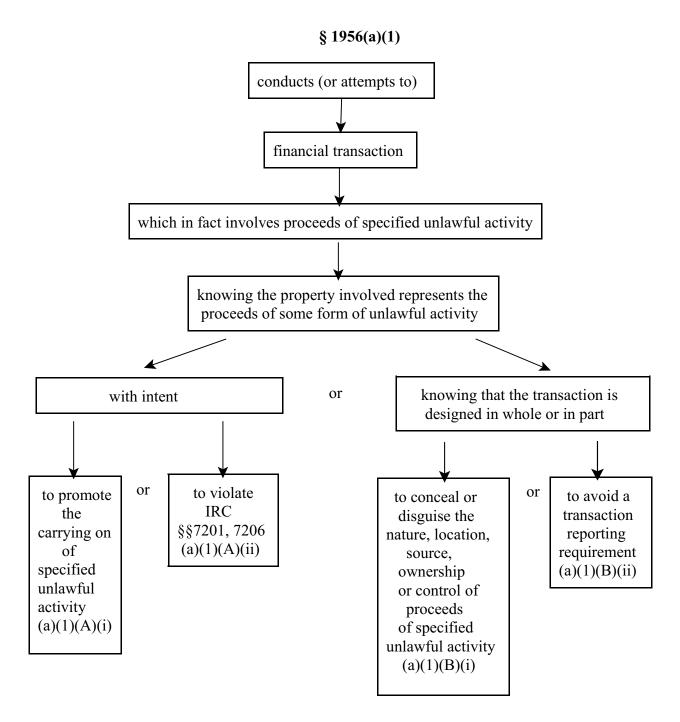
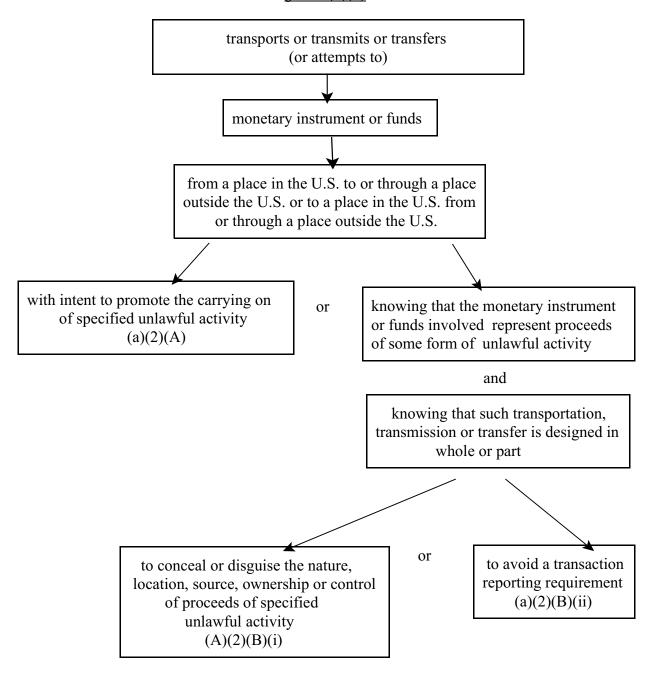
Appendix

I. Charts of 18 U.S.C. § 1956 Laundering of Monetary Instruments



§ 1956(a)(2)



§ 1956(a)(3) conducts (or attempts to) financial transaction involving property represented to be the proceeds of specified unlawful activity or property used to conduct or facilitate specified unlawful activity with intent or or to promote the to avoid a to conceal or disguise the nature, carrying on of transaction location, source, ownership, specified reporting or control of property believed unlawful requirement to be the proceeds of activity (a)(3)(C)specified unlawful activity (a)(3)(A)(a)(3)(B)